

ORDER OF BUSINESS
Board of Trustees Meeting
Indiana Public Retirement System
One North Capitol, Indianapolis, IN 46204
1st Floor Conference Room
September 8, 2023
10:00 A.M. – 2:00 P.M.

- | | | | |
|--------------|---|----------------|-------------|
| I. | Approve Minutes from June 23, 2023
Board of Trustees Meetings | (Tab 1) | Vote |
| | | | |
| II. | Unfinished Business | | |
| | | | |
| III. | Required Business | | |
| | | | |
| IV. | New Business | | |
| | • Investments Update | (Tab 2) | |
| | • Investments Policy Statement Update | (Tab 3) | Vote |
| | • FY23 – A look Back | (Tab 4) | |
| | • Benefits Update | (Tab 5) | |
| | • Financial Update | (Tab 6) | |
| | • Executive Director Report | (Tab 7) | |
| | | | |
| V. | Other business as requested by the Board | | |
| | | | |
| VI. | Preliminary Agenda for October 27, 2023 Board Meeting | | |
| | | | |
| VII. | Executive Session | | |
| | The Board of Trustees of the Indiana Public Retirement System will meet in Executive Session immediately after the regularly scheduled Board meeting to discuss personnel matters as authorized pursuant to IC 5-14-1.5-6.1(b)(9) | | |
| | | | |
| VIII. | Adjournment | | |